

The Recessed Meeting of the Macoupin County Board was called to order on Tuesday, December 13, 1988 at 1:00 P. M. by County Clerk Saracco who swore in the Board Members who were elected in November. The following members took Oaths of Office: John Arkabauer, Elmer Bruce, George M. Caveny, David Cerar, Don Denby, Jr., Kenneth N. Dugan, Glenn Nichelson, Ruth Pomatto, Donald L. Quarton, Paul Quirk, Victor Scopel, Dave Thomas and Oliver Weller. The Pledge of Allegiance to the Flag was said. Roll Call taken. Twenty Six members were present, One absent.

PRESENT

John M. Arkabauer	David Cerar	Gwen Molinar	Fred J. Snodgrass
Eldon O. Armour	Margie Christopher	Glenn Nichelson	Raymond W. Spudich
Darrell L. Bellm	Don B. Denby, Jr.	Marvin L. Payne	David Thomas
Gerald Beyer	Kenneth N. Dugan	Ruth Ann Pomatto	Ted Tomso
Elmer C. Bruce	Joseph C. Frank	Donald L. Quarton	Paul W. Watson
Thomas P. Campbell	Keith Mefford	Paul Quirk	Oliver A. Weller
George M. Caveny	Richard Mitchell		

ABSENT

Victor Scopel

Nominations were opened for electing a Temporary Chairman. George Caveny asked not to be considered for Board Chairman rather than have a split Board. Raymond Spudich was nominated for Temporary Chairman by Cerar, and elected unanimously. Motion made by Denby, seconded by Tomso to nominate Dave Thomas for Board Chairman. Nomination accepted by acclamation of the full Board. After a short acceptance speech by the new chairman, he asked for nominations for Vice-Chairman. Motion was made by Cerar, seconded by Armour to nominate Denby for Vice-Chairman. Roll Call taken. All yes Motion carried.

VOTED YES

John M. Arkabauer	David Cerar	Gwen Molinar	Fred J. Snodgrass
Eldon O. Armour	Margie Christopher	Glenn Nichelson	Raymond W. Spudich
Darrell L. Bellm	Don B. Denby, Jr.	Marvin L. Payne	David Thomas
Gerald Beyer	Kenneth N. Dugan	Ruth Ann Pomatto	Ted Tomso
Elmer C. Bruce	Joseph C. Frank	Donald L. Quarton	Paul W. Watson
Thomas P. Campbell	Keith Mefford	Paul Quirk	Oliver A. Weller
George M. Caveny	Richard Mitchell		

ABSENT

Victor Scopel

Thomas expressed thanks to Chairman Caveny and Vice-Chairman Cerar for their past work on the Board.

Motion made by Snodgrass, seconded by Campbell to accept Minutes of last meeting with amendment made on Page 3 of the Minutes, regarding motion made by Campbell instead of Caveny to accept report of the Treasurer's Committee.

VOTED YES

John M. Arkabauer	David Cerar	Gwen Molinar	Fred J. Snodgrass
Eldon O. Armour	Margie Christopher	Glenn Nichelson	Raymond W. Spudich
Darrell L. Bellm	Don B. Denby, Jr.	Marvin L. Payne	David Thomas
Gerald Beyer	Kenneth N. Dugan	Ruth Ann Pomatto	Ted Tomso
Elmer C. Bruce	Joseph C. Frank	Donald L. Quarton	Paul W. Watson
Thomas P. Campbell	Keith Mefford	Paul Quirk	Oliver A. Weller
George M. Caveny	Richard Mitchell		

ABSENT

Victor Scopel

COMMITTEE REPORTS

REPORT OF ROAD AND BRIDGE COMMITTEE FOR DECEMBER 13, 1988 BOARD MEETING

The Committee approved routine end of the year resolutions for the Superintendent's salary, for Motor Fuel Tax Maintenance and for funds for special road W-15-D.

The Committee approved a County-State agreement to build the remaining portion of the Staunton-Bunker road and resolutions appropriating money for it.

The Committee approved a County-Township agreement to construct a bridge in South Palmyra Township over Otter Creek.

Thomas Gazda informed the Committee that the timber piers are failing on the large bridge over Otter Creek at Hagaman putting the bridge in poor condition.

The Department has received a Soil Report from Illinois Department of Transportation for the bridge in Brighton Township over West Fork Wood River. The report was furnished at no cost to the County.

/s/ Elmer Bruce, Chairman

Motion made by Quarton, seconded by Tomso to accept report. All in favor. Motion carried.

VOTED YES

John M. Arkabauer	David Cerar	Gwen Molinar	Fred J. Snodgrass
Eldon O. Armour	Margie Christopher	Glenn Nichelson	Raymond W. Spudich
Darrell L. Bellm	Don B. Denby, Jr.	Marvin L. Payne	David Thomas
Gerald Beyer	Kenneth N. Dugan	Ruth Ann Pomatto	Ted Tomso
Elmer C. Bruce	Joseph C. Frank	Donald L. Quarton	Paul W. Watson
Thomas P. Campbell	Keith Mefford	Paul Quirk	Oliver A. Weller
George M. Caveny	Richard Mitchell		

ABSENT

Victor Scopel

FINANCE December 2, 1988 10:00 A. M.

George Caveny	Don Denby	Raymond Spudich
Glenn Nichelson	Margie Christopher	Marvin Payne
David Cerar	John Saracco	Carolyn Gruff

Absent: Mefford

Ms. Gruff explained Sec. 125 which was implemented by Federal Government back in 1978, which would pre-tax employees health insurance which would reduce their total gross salary and would not make that great of an impact on social security, some effect on IMRF. Would save County \$5,000 over a year's time. Also for dependent care and medical reimbursement. Charge would be \$1.25 for each for her firm to do the pre-taxing.

Was recommended that Saracco discuss this with other Counties and discuss this further at a later date.

Dan Fisher stated that he discussed with Sheriff Hoover applying for Grant for old jail. \$15,000 was requested to be matched with local funds. County employees can do labor. Will apply for another Clean & Beautiful Grant on December 20 to be matched with \$3,000. Profit of \$1500 was made on last Grant.

County farm and Cisco property - plastic company may in near future lease 5 acres on north end of property. Plastic shipped in by rail and Cisco agreed to use of some of their equipment at site. Before they locate need an 8" water and sewer line. Around four hundred thousand to extend sewer. We would be eligible for 100% Grant for sewer line. City may need to be applicant for sewer. Plastic company would employ 56 and up to 120 in a year. Will continue to investigate this and report later.

Need authorization from Board to refile CETA application on Schien Body Equipment. Board needs to give Committee and Chairman power to act on this. \$600 was charged to Schien last time for implementing Grant.

J. M. Reger & Assoc. in Virden to apply for Grant for one hundred twenty thousand. Makes boat trailers for large boats. City of Virden will decide Monday night whether or not to file for Grant.

Four interns from Blackburn College working in Dan's office, would like approval for two senior interns to do a profile on County financial analysis. Start in January.

Need to approve property tax levy in December. Committee given sheet with estimates of what it will look like for next year. Question asked if we want to have a 5% over all increase. Motion made by Marvin Payne, seconded by Ray Spudich to approve 5% tax levy. Roll Call: All yes Motion carried.

Motion made by D. Cerar seconded by M. Christopher for monthly report to be as they were in past. Roll Call: All yes. Motion carried.

\$500 more needed in Jury Commission Fund.

Meeting adjourned 11:30 A. M.

Saracco stated that as to Section 125 he checked with another County. County officials will meet to discuss this. Motion made by Quarton, seconded by Cerar to accept Finance report and comply.

VOTED YES

John M. Arkabauer	David Cerar	Gwen Molinar	Fred J. Snodgrass
Eldon O. Armour	Margie Christopher	Glenn Nichelson	Raymond W. Spudich
Darrell L. Bellm	Don B. Denby, Jr.	Marvin L. Payne	David Thomas
Gerald Beyer	Kenneth N. Dugan	Ruth Ann Pomatto	Ted Tomso
Elmer C. Bruce	Joseph C. Frank	Donald L. Quarton	Paul W. Watson
Thomas P. Campbell	Keith Mefford	Paul Quirk	Oliver A. Weller
George M. Caveny	Richard Mitchell		

ABSENT

Victor Scopel

SHERIFF, BUILDING & GROUNDS December 5, 1988 10:00 A. M.

George Caveny	Thomas Campbell	Gwen Molinar
Fred Snodgrass	John Arkabauer	Eldon Armour
Donald Quarton	Sheriff Hoover	John Saracco

Absent: Cerar, Scopel, Tomso

Sub: Sheriff Cars, Law Library, Cemetery

Sheriff stated that five cars were badly in need of trade-in, 4 Chevvs and 1 Dodge, and asked for permission to put out bids, using the same specifications as last time. Money in budget for new cars.

Motion made by T. Campbell, seconded by F. Snodgrass, to give Sheriff the permission to put out bids for the five cars. Roll Call: All yes. Motion carried.

Motion made by F. Snodgrass, seconded by G. Molinar to give Sheriff permission to hire female janitor after first of year. Roll Call: All yes. Motion carried. Committee discussed the office space in Courthouse that was used by Sheriff, and whether to make law library since three different offices are asking for this space. Motion made by T. Campbell, seconded by D. Quarton, to meet with the three offices to see what priority can be given. Roll Call: All yes. Motion carried. Saturday, December 10, 10:00 A. M. Open House for New Jail. Committt discussed with historical society members the cemetery that needs cleaning which has no markers as to who was buried, no one knowing where to find records. Further checking will be made as to records and plans for cleaning cemetery. Meeting adjourned 11:35 A. M.

In regard to the old cemetery there are 325 burials of which only 2 are on record as being buried. It is very difficult to identify the people. Mr. Rasure found 81 names from a Funeral Director. He stated he was not advised of the Building & Grounds meeting and Chairman Thomas advised him that he will be notified of the next meeting. Motion made by Quarton, seconded by Snodgrass to accept and comply with report.

VOTED YES

John M. Arkabauer	David Cerar	Gwen Molinar	Fred J. Snodgrass
Eldon O. Armour	Margie Christopher	Glenn Nichelson	Raymond W. Spudich
Darrell L. Bellm	Don B. Denby, Jr.	Marvin L. Payne	David Thomas
Gerald Beyer	Kenneth N. Dugan	Ruth Ann Pomatto	Ted Tomso
Elmer C. Bruce	Joseph C. Frank	Donald L. Quarton	Paul W. Watson
Thomas P. Campbell	Keith Mefford	Paul Quirk	Oliver A. Weller
George M. Caveny	Richard Mitchell		

ABSENT

Victor Scopel

Mrs. Goudy from Mental Health addressed the Board. She discussed the residence for 15 developmentally disabled adults to be built on Orange & Plum Streets in Carlinville by a private company. According to Mrs. Goudy there is a need for resident placement for over 50 disabled adults and it is better for them to be living in a small home environment rather than in an institution. There will be employment for 8 to 10 people in the county which will bring in revenue. Mental Health is not building this. She stated they are monitoring it and sitting in on treatment of the individuals. Alzheimer's program is now being developed and they have volunteers working with the patients.

James Pitchford, ESDA Coordinator, stated that due to the severe storm November 15, four families had to be relocated. There is a meeting in Springfield tomorrow in regard to the 911 number for Girard area.

COMMUNICATIONS

STATE OF ILLINOIS
SEVENTH JUDICIAL CIRCUIT
1989 LEGAL HOLIDAYS

IT IS ORDERED THAT:

(a) The Circuit Court of the counties of the Seventh Judicial Circuit of Illinois and the Offices of the Clerk of the Circuit Court in and for those Counties shall be closed on the following Court holidays for the year 1989:

January 2	New Year's Day Holiday	Monday
January 16	Martin Luther King Day	Monday
February 13	Lincoln's Birthday Holiday	Monday
February 20	Washington's Birthday (President's Day)	Monday
March 24	Good Friday	Friday
May 29	Memorial Day	Monday
July 4	Independence Day	Tuesday
September 4	Labor Day	Monday
October 9	Columbus Day, Yom Kippur	Monday
November 10	Veterans' Day Holiday	Friday
November 23 & 24	Thanksgiving Holidays	Thursday & Friday
December 25	Christmas Holiday	Monday

(b) All matters returnable on said Court holidays may be filed on the next business day of said Courts.

(c) The time for filing all motions and pleadings is extended to the next business day of said Courts.

Dated this 16th day of November, 1988.

ENTERED: /s/ John W. Russell, Chief Judge, Seventh Judicial Circuit

Motion made by Cerar, seconded by Quarton to accept the Legal Holidays for Courthouse Employees for 1989.

From: Robert Mertz
Chief Steward
Local 1274

To George Caveny, County Board Chairman

Dear Board Chairman:
Enclosed is a copy of a grievance that was sent to Sheriff Hoover of Macoupin County Sheriff's Department dated October 26, 1988.
In the letter the sheriff was informed that he was in breach of contract under Article XIV Section 1 and 3 of the Collective Bargaining Agreement.
Since Sept. 1, 1986 the Sheriff has set precedent in that he has paid 6 employees for holidays while they were on probation. On Aug. 15, 1988 5 females and 1 male were hired on the Sheriff's department as corrections officers. As of this date none of them have been compensated for holidays, furthermore 1 male corrections officer hired on May 30, 1988 received pay for 2 holidays while on probation and was denied pay for any holidays after the woman and man was hired.
The Sheriff has failed to answer our grievance within the allotted time period.
Under Article X Section 4 of the Collective Bargaining Agreement our grievance automatically advanced to the County Board.

It has also been brought to our attention that the Sheriff refused to sign the 1988-91 Collective Bargaining Agreement (which was agreed to by all parties in negotiation meetings) until this grievance has been taken care of. We feel this is unfair labor practice and we would appreciate if the County Board would resolve the grievance immediately so the Sheriff will sign the contract. As just settlement to this grievance we respectfully request the employees to be made whole for any and all losses.

On behalf of the Union Members
/s/ Robert Mertz
/s/ David Burnett
/s/ James Malone

Copy of Grievance Report Form attached to letter filed in Board Claims drawers.

Motion made by Campbell, seconded by Cerar to turn this over to the States Attorney.

There were no Petitions.

RESOLUTIONS

resolution to appropriate county superintendent'S SALARY FROM MOTOR FUEL TAX FUND

BE IT RESOLVED, that there be and there is appropriated from the Macoupin County Motor Fuel Tax Fund the sum of: FORTY FIVE THOUSAND FIVE HUNDRED FORTY ONE AND 67/100 DOLLARS to pay the salary of the County Superintendent of Highways for a period beginning January 1, 1989 through December 31, 1989.

BE IT RESOLVED, that the county Clerk is hereby directed to submit three certified copies of this resolution to the Department of Transportation, Division of Highways, Springfield, Illinois

STATE OF ILLINOIS
COUNTY OF MACOUPIN SS

I, John J. Saracco, County Clerk in and for the County and State aforesaid, and keeper of the records and files of said office, do hereby certify the foregoing to be a true and correct copy of a resolution passed by the Board of said County at its meeting December 13, 1988.

Witness my hand and seal of the County at Carlinville, Illinois this 13th day of December A.D. 1988.

/s/ John J. Saracco, County Clerk

(SEAL)

Approved and Recommended by the road and Bridge Committee on December 9, 1988

/s/ Elmer Bruce /s/ Tom Campbell
/s/ Paul W. Watson/s/ K. N. Dugan
/s/ Oliver A. Weller

Motion made by Weller, seconded by Dugan to approve Resolution. Roll Call taken. All yes. Motion carried.

VOTED YES

John M. Arkabauer	David Cerar	Gwen Molinar	Fred J. Snodgrass
Eldon O. Armour	Margie Christopher	Glenn Nichelson	Raymond W. Spudich
Darrell L. Bellm	Don B. Denby, JR.	Marvin L. Payne	David Thomas
Gerald Beyer	Kenneth N. Dugan	Ruth Ann Pomatto	Ted Tomso
Elmer C. Bruce	Joseph C. Frank	Donald L. Quarton	Paul W. Watson
Thomas P. Campbell	Keith Mefford	Paul Quirk	Oliver A. Weller
George M. Caveny	Richard Mitchell		

ABSENT

Victor Scopel

ILLINOIS DEPARTMENT OF TRANSPORTATION COUNTY MAINTENANCE RESOLUTION

RESOLVED, by the County Board of Macoupin County, that \$600,000.00 is appropriated from the Motor Fuel Tax allotment for the maintenance of the following sections or patrols located on county or State highways and meeting the requirements of the Illinois Highway Code

Section or Patrol	Amount
#1	600,000.00

and be it further

RESOLVED, that the above designated sections or patrols be maintained under the provisions of said Illinois Highway Code during the year ending December 31, 1989 and be it further

RESOLVED, that the County Superintendent of Highways shall, as soon as practicable after the close of the period as given above, submit to the Department of Transportation, on forms furnished by said Department, a certified statement showing expenditures from and balances remaining in funds authorized for expenditure by said Department under this appropriation, and be it further

RESOLVED, that the CountyClerk is hereby directed to transmit two certified copies of this resolution to the district office of the Department of Transportation.

STATE OF ILLINOIS
Macoupin County

I, John J. Saracco County Clerk, in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board of Macoupin County at its adjourned meeting held at Carlinville on December 13, 1988. IN TESTIMONEY WHEREOF, I have hereunto set my hand and affixed the seal of said county at my office inCarlinville in said County this 13th day of December, A. D. 1988.

(SEAL) /s/ John Saracco, County Clerk

Approved and Recommended by the Road and Bridge Committee on December 9, 1988

/s/ Elmer Bruce /s/ Tom Campbell
/s/ Paul W. Watson /s/ K. N. Dugan
/s/ Oliver A. Weller

Motion made by Weller to approve. Roll Call vote taken. All yes. Motion carried

VOTED YES

John M. Arkabauer David Cerar Gwen Molinar Fred J. Snodgrass
Eldon O. Armour Margie Christopher Glenn Nichelson Raymond W. Spudich
Darrell L. Bellm Don B. Denby, Jr. Marvin L. Payne David Thomas
Gerald Beyer Kenneth N. Dugan Ruth Ann Pomatto Ted Tomso
Elmer C. Bruce Joseph C. Frank Donald L. Quarton Paul W. Watson
Thomas P. Campbell Keith Mefford Paul Quirk Oliver A. Weller
George M. Caveny Richard Mitchell

ABSENT

Victor Scopel

RESOLUTION OF COUNTY BOARD FOR THE MAINTENANCE OF STATE AID GRAVEL AND MACADAM ROADS

WHEREAS, the law, prior to the taking effect of the Amendatory Act, approved June 10, 1929, provided that "when gravel or macadam roads were constructed under the provisions of the State Aid Act; said road are to be maintained equally by the County and the State," and

WHEREAS, it is necessary to pay promptly all maintenance bills; therefore, be it

RESOLVED, by the County Board of Macoupin County that there is hereby appropriated from funds in the hands of the county Treasurer, the sum of Twelve Hundred and No/100 (\$1,200.00) Dollars or as much thereof as may be necessary to defray the County's portion of the cost of maintenance of State Aid Road known as Section W-15-D for the period ending December 31, 1988, and be it further

RESOLVED, that the County Clerk is hereby authorized to draw orders on the County Treasurer for the payment of the maintenance cost of said road upon receipt of itemized bills property approved by the Illinois Division of Highways.

I hereby certify that the above is a true copy of the resolution adopted by the County Board at its meeting held on the 13th day of December, 1988.

Given under my hand and seal the 13th day of December, 1988.

/s/ John Saracco - County Clerk

(SEAL)

Approved and Recommended by the Road and Bridge Committee on December 9, 1988

/s/ Elmer Bruce /s/ Tom Campbell
/s/ Paul W. Watson /s/ K. N. Dugan
/s/ Oliver A. Weller

Motion made by Weller, seconded by Payne. Same Roll Call. Motion carried.

Illinois Department of Transportation Section 88-00036-07-FP
Fund Type FAS
Local Agency Agreement for State Contract X
Federal Participation

This agreement is made and entered into between the above local agency (LA) and the State of Illinois, acting by and through its Department of Transportation, hereinafter referred to as "STATE". The STATE and LA jointly propose to improve the designated location as shown below. The improvement shall be constructed in accordance with plans approved by the STATE and the STATE's policies and procedures approved and/or required by the United States Federal Highway Administration hereinafter referred to as FHWA

Name Bunker Hill - Staunton Route FAS 736 Length 2.128 Miles
Termini Begins at Station 340 + 82 a point 4232.3 feet east of N.W. Corner of S.W. 1/4 of Sec. 23, T 7 N R 7 W of 3rd P.M. and Extends easterly 2.160 miles to intersection with IL Rte. 4.

Construct base, paved shoulders, and Class I Surface as final step of state construction

Table with 8 columns: TYPE OF WORK, FHWA, %, STATE, %, LA, %, Total. Rows include Participating Construction, Construction Engineering, and Sub Total.

Source of Other Funding: Local -funds & local MFT Funds to provide pozzolanic material under day labor section 88-00036-08-FP (180,000)

The LA on December 13, 1988 appropriated by separate resolution \$270,000 to pay the LA's share of the cost and will appropriate additional funds, if required to cover the LA's total cost.

/s/ David P. Thomas, Macoupin County Board Chairman

Approved and Recommended by the road and Bridge Committee on December 9, 1988

/s/ Elmer Bruce /s/ Tom Campbell /s/ Paul W. Watson /s/ K.N.Dugan /s/ Oliver Weller

Motion made by Spudich, seconded by Cerar to accept. Same Roll Call. Motion carried.

RESOLUTION FOR IMPROVEMENT BY COUNTY UNDER THE ILLINOIS HIGHWAY CODE

BE IT RESOLVED, by the County Board of Macoupin County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway 14, beginning at a point near at Station 340 + 82 a point 4232.3 feet East of the Northwest Corner of the Southwest Quarter of Section 23, T. 7 N., and extending along said route in an easterly direction to a point near Station 454 + 71.5 a total distance of 11,405.73 feet, of which 11,237.25 feet, a distance of approximately 2.160 mi; and

BE IT FURTHER RESOLVED, that the type of improvement shall be to construct base, paved shoulders and 2" 1-11 surface as final step in stage construction and shall be designated as Section 88-00036-08-FP (Day Labor) CF; and,

BE IT FURTHER RESOLVED, that the improvement shall be constructed by the County through its officers, agents and employees and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of One Hundred Ninety Thousand from the County's Matching Funds for the construction of this improvement; and,

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the district office of the Department of Transportation.

I, John J. Saracco, County Clerk in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board of Macoupin County, at its adjourned meeting held at Carlinville on December 13, 1988.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Carlinville in said County, this 13th day of December A.D. 1988.

SEAL

/S/ John Saracco, County Clerk

RESOLUTION FOR IMPROVEMENT BY COUNTY UNDER THE ILLINOIS HIGHWAY CODE

BE IT RESOLVED, by the County Board of Macoupin County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway 14 beginning at a point near at Station 340 + 82, at a point 4232.3 feet East of the Northwest Corner of the Southwest quarter of Section 23, T. 7 N., R. 7 W of the 3rd P. M. and extending along said route in an easterly direction to a point near Station 454 + 71.5 a total distance of 11,405.73 feet, of which 11,237.25 feet, a distance of approximately 2.160 mi; and,

BE IT FURTHER RESOLVED, that the type of improvement shall be to construct base, paved shoulder and 2" 1-11 surface as final step in stage construction. and shall be designated as Section 88-00036-07-FP MFT; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of eighty thousand dollars (80,000) from the County's Matching Funds for the construction of this improvement; and,

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the district office of the Department of Transportation.

I, John J. Saracco County Clerk in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board of Macoupin County, at its adjourned meeting held at Carlinville on December 13, 1988.

SEAL

/s/ John Saracco, County Clerk

Approved and Recommended by the Road and Bridge Committee on December 9, 1988

/s/ Elmer Bruce /s/ Tom Campbell
/s/ Paul W. Watson /s/ K. N. Dugan
/s/ Oliver A. Weller

Motion made by Mefford, seconded by Arkabauer to approve. Same Roll Call. Motion carried.

AGREEMENT AND RESOLUTION (CONSTRUCTION)

This Agreement and Resolution entered into this 13th day of December 1988, by and between the County of Macoupin, State of Illinois, acting through its County Board, hereinafter called the COUNTY and South Palmyra Road District, Macoupin County, Illinois hereinafter called the ROAD DISTRICT, acting through its Highway Commissioner.

WHEREAS, the COUNTY has entered into an agreement with the STATE using TOWNSHIP BRIDGE PROGRAM FUNDS and Local Funds to construct the following project:

Replace Existing Bridge No. 059-2120
South Palmyra Road District
Section 87-23107-00-BR over Otter Creek
Located west 1/4 corner section 27 and,

WHEREAS, the cost of the participating construction portion of this off-system road district project is estimated at 240,000 and,

WHEREAS, State "Township Bridge Program Funds" administered by the COUNTY will pay 80% of the said participating construction costs, right-of-way costs, utility relocation costs and construction engineering costs, and,

WHEREAS, Preliminary engineering costs have been assessed in accordance with an agreement dated July 14, 1987 and,

WHEREAS, A TOTAL OF 2500 is estijated costs for right-of-way and utility relocations costs and 15,500 for construction engineering costs,

NOW THEREFORE, in consideration of the mutual covenants contained herein the parties hereto agree as follows:

1. That the ROAD DISTRICT shall pay to the COUNTY 10% of the final participating construction costs of the project, which said 10% of said costs is estimated at 25,000.
2. That the utilities, right-of-way and construction engineering costs shall be paid for on the following basis, 80% TBP funds, 10% County Bridge funds, and 10% Road District funds.
3. That any other costs not covered by Township Bridge Program funds shall be shared on a 50-50 basis between the COUNTY and ROAD DISTRICT.
4. That the ROAD DISTRICT shall have jurisdiction over the entire improvement and shall maintain the new bridge structure at its expense in a manner satisfactory to the COUNTY and State.
5. That the ROAD DISTRICT does hereby resolve that there is hereby appropriated the sum of 30,000 or as much as necessary thereof to pay its share of actual construction, right-of-way, utility, construction engineering and contingency costs. Road District funds are appropriated in whole or in part from Motor Fuel Tax funds, Special Bridge, Road and Bridge, or other legally spendable funds.
6. That the COUNTY does hereby resolve that there is hereby appropriated the sum of 220,000 from the Township Bridge Program funds or as much as necessary thereof for participating construction costs, utilities, right-of-way and construction engineering and 30,000 from the County Bridge fund or as much as necessary thereof for the County's 10% share of right-of-way, utilities, participating construction, construction engineering costs and 50% share of contingency costs.
7. This Agreement and Resolution shall be binding and inure to the benefit of the parties hereto, their successors and assigns.
8. This Agreement and Resolution shall become null and void should State TPP funds not be available and supersedes previous agreements.

BE IT FURTHER RESOLVED, that the COUNTY and ROAD DISTRICT hereby agrees to pass a Supplemental Resolution to provide necessary funds for their share of the costs of any phases of the improvement if the amount appropriated herein proves to be insufficient to cover said costs.

South Palmyra ROAD DISTRICT	COUNTY OF MACOUPIN
/s/ Kenneth Grimmett ROAD COMMISSIONER	/s/ David P. Thomas, Chairman, County Board
	ATTEST: /s/ John Saracco, County Clerk

Approved and Recommended by the road and Bridge Committee on December 9, 1988

/s/ Elmer Bruce	/s/ Tom Campbell	/s/ Paul W. Watson
/s/ K. N. Dugan	/s/ Oliver A. Weller	

Motion made by Weller, seconded by Tomso to approve. Same Roll Call. Motion carried.

A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS BETWEEN VARIOUS APPROPRIATIONS IN THE GENERAL REVENUE ACCOUNT

NOW, THEREFORE BE IT RESOLVED BY THE COUNTY BOARD OF MACOUPIN COUNTY, ILLINOIS, AS FOLLOWS:

Section 1: That the sum of \$900.00 is hereby transferred from the General Account Contingent, Misc. Appropriation to the Jury Commission Appropriation.

Section 2: That said transfer is for the following purpose:
To provide for adequate funding for the Jury Commission.

PASSED AND APPROVED BY THE MACOUPIN COUNTY BOARD THIS 13th of December A.D., 1988.

/s/ David P. Thomas, Chairman Macoupin Co. Board

ATTEST: /s/ John Saracco- Countv Clerk

Motion made by Campbell, seconded by Quarton to approve. Same Roll Call. Motion carried.

In regard to the Claims and Officers report, Saracco explained that the "% spent" represented from September 1 through November 30, 1988.

CLAIMS ALLOWED BY THE MACOUPIN COUNTY BOARD
DECEMBER 13, 1988

REVENUE

1½% SALES TAX.....	398,423.27	PROPERTY TAX.....	94,796.57
INCOME TAX	107,228.23	REPL. & INH. TAX.....	16,151.25
FINES & FEES	181,605.76	REIMB. & MISC.....	47,192.50
TOTAL.....	845,397.58		

County Board \$4,842.86; Circuit Court 12,118.84; Appellate Assistant Service 10,950.00; Jury Commission 175.20; Coroner 2,328.47; Probation 13,985.24; Public Defender 6,759.52; County Officers 162,000.00; Development Commission 2,513.24; Elections \$49,235.00; ESDA \$3,435.40; Gravel Road Section W-15-D \$1,200.00; Insurance \$19,355.57; Macoupin County Extension Service 3,000.00; Matching Funds \$1,280.00; Tax Assessment & Collection \$305.40; Youth Service Grant \$2,762.84; Copy Room \$3,290.35; Supr. of Assessments \$6,393.82; Macoupin Co. Animal Control Fund \$2,939.90; Regional Supt. \$7,106.92; Courthouse \$6,535.99; Jail \$4,420.48. Grant Total \$326,935.04 minus Excess Funds of 6,677.25. Total 320,257.79

Motion made by Payne, seconded by Snodgrass to accept report as it was in the past plus the percentages spent. Roll Call taken. All yes. Motion carried.-

VOTED YES

- | | | | |
|--------------------|--------------------|-------------------|--------------------|
| John M. Arkabauer | David Cerar | Gwen Molinar | Fred J. Snodgrass |
| Eldon O. Armour | Margie Christopher | Glenn Nichelson | Raymond W. Spudich |
| Darrell L. Bellm | Don B. Denby, Jr. | Marvin L. Payne | David Thomas |
| Gerald Beyer | Kenneth N. Dugan | Ruth Ann Pomatto | Ted Tomso |
| Elmer C. Bruce | Joseph C. Frank | Donald L. Ouarton | Paul W. Watson |
| Thomas P. Campbell | Keith Mefford | Paul Quirk | Oliver A. Weller |
| George M. Caveny | Richard Mitchell | | |

ABSENT

- Victor Scopel

1988 TAX LEVY

CARLINVILLE, ILLINOIS

TO THE CHAIRMAN AND MEMBERS OF THE COUNTY BOARD IN AND FOR THE COUNTY OF MACOUPIN, IN THE STATE OF ILLINOIS:

GENTLEMEN:

THE UNDERSIGNED, THE FINANCE COMMITTEE OF THE COUNTY BOARD, SUBMIT HERewith A RESOLUTION ENTITLED, "A RESOLUTION DETERMINING THE AMOUNT OF ALL COUNTY TAXES TO BE RAISED FOR ALL COUNTY PURPOSES AND LEVYING SAID TAXES FOR THE COUNTY OF MACOUPIN IN THE STATE OF ILLINOIS", FOR THE FISCAL YEAR BEGINNING ON THE FIRST DAY OF SEPTEMBER, 1988 A.D. AND ENDING ON THE THIRTY-FIRST DAY OF AUGUST, 1989 A.D. WE RECOMMEND THE ADOPTION OF THIS AND THE LEVYING OF THE TAXES AS PROVIDED IN THE FOLLOWING RESOLUTION.

/s/ David P. Thomas, CHAIRMAN, COUNTY BOARD FINANCE COMMITTEE /s/ Don B. Denby, JR.

ATTEST: /s/ John Saracco, County Clerk
December 13, 1988

A RESOLUTION DETERMINING THE AMOUNT OF ALL COUNTY TAXES TO BE RAISED FOR ALL COUNTY PURPOSES AND LEVYING SAID TAXES FOR THE FISCAL YEAR BEGINNING ON THE FIRST DAY OF SEPTEMBER, 1988 A.D. AND ENDING ON THE THIRTY-FIRST DAY OF AUGUST, 1989 A.D. BOTH INCLUSIVE.

BE IT RESOLVED BY THE MEMBERS OF THE COUNTY BOARD IN AND FOR THE COUNTY OF MACOUPIN AND IN THE STATE OF ILLINOIS.

NOW, THEREFORE, BE IT RESOLVED BY THIS SAID COUNTY BOARD, IN AND FOR THE COUNTY OF MACOUPIN IN THE STATE OF ILLINOIS: THAT THE SUM OF ONE MILLION EIGHT HUNDRED THIRTY-SIX THOUSAND ONE HUNDRED FIFTY-EIGHT AND NO/100 DOLLARS (1,836,158.00) BE AND THE SAME IS HEREBY, FIXED AND DETERMINED TO BE IN THE TOTAL AMOUNT OF ALL COUNTY TAXES TO BE RAISED IN THE COUNTY OF MACOUPIN, IN THE STATE OF ILLINOIS FOR ALL PURPOSES FOR THE FISCAL PERIOD OF ONE YEAR, BEGINNING ON THE FIRST DAY OF SEPTEMBER, 1988 A.D. AND ENDING ON THE THIRTY-FIRST DAY OF AUGUST, 1989 A.D., BOTH INCLUSIVE.

AND BE IT FURTHER RESOLVED BY SAID COUNTY BOARD IN AND FOR THE COUNTY OF MACOUPIN, THE STATE OF ILLINOIS, THAT THE SAID SUM OF ONE MILLION EIGHT HUNDRED THIRTY-SIX THOUSAND ONE HUNDRED FIFTY-EIGHT AND NO/100 DOLLARS (1,836,158.00) BEING THE TOTAL AMOUNT OF ALL COUNTY TAXES TO BE RAISED IN SAID COUNTY OF MACOUPIN FOR ALL PURPOSES, FOR THE FISCAL PERIOD AFORESAID, WHICH ARE TO BE COLLECTED FROM THE TAX LEVY OF SAID COUNTY FOR SAID FISCAL PERIOD FOR ALL PURPOSES, INCLUDING (1) ONE HUNDRED NINETY THOUSAND AND 00/100 (190,000.00) FOR GENERAL COUNTY PURPOSES: (2) NINETY-EIGHT THOUSAND AND 00/100 (98,000.00) FOR COUNTY PUBLIC HEALTH PURPOSES (3) TWO HUNDRED TWENTY-FIVE THOUSAND AND 00/100 (225,000.00) FOR COUNTY HIGHWAY: (4) ONE HUNDRED THIRTEEN THOUSAND AND 00/100 (113,000.00) FOR CONSTRUCTION, REPAIR AND MAINTENANCE OF BRIDGES ON DISTRICT OR TOWNSHIP ROAD DISTRICT BRIDGES AND (5) ONE HUNDRED THIRTEEN THOUSAND AND 00/100 (113,000.00) FOR MATCHING TAX, AND (6) TWO HUNDRED FORTY-FIVE THOUSAND AND 00/100 (245,000.00) FOR ILLINOIS MUNICIPAL RETIREMENT FUND AND (7) SIXTY-ONE THOUSAND TWENTY-THREE AND 00/100 (61,023.00) FOR COUNTY MENTALLY DEFICIENT PERSONS PURPOSE AND (8) ONE HUNDRED FIFTY THOUSAND AND 00/100 (150,000.00) FOR MENTAL HEALTH EXPENSES, (9) TWENTY-FIVE THOUSAND AND 00/100 (25,000.00) FOR TORT/LIABILITY AND (10) FOUR HUNDRED TWELVE THOUSAND ONE HUNDRED FIFTY-EIGHT AND 00/100 (412,158.00) FOR LEASE PAYMENT TO THE MACOUPIN COUNTY PUBLIC BUILDING COMMISSION AND (11) TWO HUNDRED FIVE THOUSAND AND 00/100 (205,000.00) FOR SOCIAL SECURITY TAX.

BE AND THE SAME IS HEREBY LEVIED AS A TAX ON ALL TAXABLE PROPERTY WITHIN SAID COUNTY OF MACOUPIN SUBJECT TO TAXATION, FOR SAID FISCAL PERIOD, THE SPECIFIC AMOUNT, AS LEVIED FOR ALL SAID OBJECTS AND PURPOSES ABOVE MENTIONED AND FOR SAID FISCAL PERIOD.

FOR GENERAL COUNTY PURPOSES

	APPROPRIATED	TO BE RAISED BY LOCAL TAXATION	TO BE RAISED BY OTHER THAN LOCAL TAXATION
AID TO DEPENDENT CHILDREN	1,000.00	00.00	1,000.00
AUDITING EXPENSE	12,500.00	00.00	12,500.00
BURIAL OF SOLDIERS, SAILORS AND MARINES AND THEIR MOTHERS FATHERS, WIVES, WIDOWS AND MINOR CHILDREN	1,000.00	00.00	1,000.00
CIRCUIT CLERK'S OFFICE	257,820.00	00.00	257,820.00
CIRCUIT COURT	160,400.00	00.00	160,400.00
PROBATION DEPARTMENT	170,795.00	00.00	170,795.00
PUBLIC DEFENDER	84,200.00	00.00	84,200.00
COUNTY SHERIFF'S OFFICE	965,942.40	60,000.00	905,942.40
MATCHING FUNDS: STATE & FEDERAL GRANTS GRANT 1848-MULTI JURISDICTIONAL	3,000.00	00.00	3,000.00
SHERIFF'S DEPARTMENT	295,000.00	00.00	295,000.00
REGIONAL SUPERINTENDENT	88,270.00	00.00	88,270.00
COUNTY CLERK & RECORDER'S OFFICE	210,000.00	130,000.00	80,000.00
REVENUE STAMP ACT	25,000.00	00.00	25,000.00
ELECTIONS	145,000.00	00.00	145,000.00
IMRF	200,000.00	245,000.00	00.00.00
TORT/LIABILITY	65,000.00	25,000.00	40,000.00
COPY ROOM	24,400.00	00.00	24,400.00
ESDA (EMERGENCY SERVICES & DISASTER AGENCY	50,020.00	00.00	50,020.00
SOCIAL SECURITY TAX	205,000.00	205,000.00	00.00
GRAVEL ROAD SECTION W-15-D	2,400.00	00.00	2,400.00
MACOUPIN COUNTY PLANNING COMMISSION	100.00	00.00	100.00
MACOUPIN COUNTY ANIMAL CONTROL FUND	67,000.00	00.00	67,000.00
SOIL CONSERVATION	6,500.00	00.00	6,500.00
STATE'S ATTORNEY OFFICE	197,900.00	00.00	197,900.00
SUPR. OF ASSESSMENTS	104,624.00	00.00	104,624.00
COUNTY BOARD MEMBERS' COMPENSATION MILEAGE AND SUPPLIES	77,000.00	00.00	77,000.00
TAX ASSESSMENT & COLLECTION	42,000.00	00.00	42,000.00
JURY COMMISSION	100.00	00.00	100.00
COUNTY PUBLIC HEALTH DEPT.	381,676.80	98,000.00	283,676.80
MACOUPIN COUNTY EXTENSION SERVICE	12,000.00	00.00	12,000.00
CORONER'S EXPENSES	35,225.00	00.00	35,225.00
COUNTY HIGHWAY FUND EXP.	709,960.00	225,000.00	484,960.00
ESTIMATED COUNTY MOTOR FUEL TAX FUND EXPENDITURES	600,000.00	00.00	600,000.00
ESTIMATED COUNTY TOWNSHIP BRIDGE FUND EXPENDITURES	195,000.00	113,000.00	82,000.00
ESTIMATED TOWNSHIP MOTOR FUEL TAX FUND EXPENDITURES	800,000.00	00.00	800,000.00
ESTIMATED TOWNSHIP BRIDGE PROGRAM	480,000.00	00.00	480,000.00

DIVISION 6, SECTION 5-603, BE IT FURTHER RESOLVED THAT FOR THE PURPOSE OF ADMINISTERING SECTION 5-603 OF CHAPTER 121 OF THE ILLINOIS REVISED STATUTES ENTITLED "MATCHING TAX", AND FOR THE PURPOSE OF PROVIDING FUNDS TO PAY THE COUNTY'S PROPORTIONATE SHARE OF THE EXPENSES IN CONSTRUCTION OR MAINTENANCE OF HIGHWAYS IN THE FEDERAL AID SECONDARY OR COUNTY NETWORK, THAT THERE BE AND IS HEREBY LEVIED FOR THE FISCAL YEAR BEGINNING SEPTEMBER 1, 1988 AND ENDING AUGUST 31, 1989, AN ADDITIONAL COUNTY HIGHWAY TAX IN THE AMOUNT OF FIVE HUNDRED TWENTY-FIVE THOUSAND DOLLARS (525,000.00), SAID TAX SHALL BE IN ADDITIONAL TO THE MAXIMUM OF ALL OTHER TAXES WHICH THE COUNTY IS OR MAY HEREAFTER BE AUTHORIZED TO LEVY BY STATUTE UPON THE AGGREGATE VALUATION OF ALL TAXABLE PROPERTY WITH THE COUNTY, SAID ADDITIONAL COUNTY HIGHWAY TAX SHALL BE EXTENDED AT A RATE NOT TO EXCEED .05 PERCENT OF THE FULL, FAIR CASH VALUE OF ALL TAXABLE PROPERTY WITHIN THE COUNTY AS EQUALIZED OR ASSESSED BY THE DEPARTMENT OF REVENUE. THE PROCEEDS OF SAID TAXES TO BE USED FOR THE FOLLOWING PURPOSES:

MATCHING TAX	375,000.00	113,000.00	262,000.00
MENTALLY DEFICIENT PERSONS FUND	61,023.00	60,000.00	1,023.00
COUNTY TREASURER'S OFFICE	131,938.00	00.00	131,938.00
DEVELOPMENT COMMISSION FUND	25,000.00	00.00	25,000.00
CEMETERY	1,000.00	00.00	1,000.00
VETERINARIAN	100.00	00.00	100.00
APPELLATE ASSISTANT SERVICE	10,950.00	00.00	10,950.00
MENTAL HEALTH	150,000.00	150,000.00	00.00
INSURANCE	410,000.00	00.00	410,000.00
WEST CENTRAL ILLINOIS VALLEY REGIONAL PLANNING COMMISSION	5,350.00	00.00	5,350.00
MACOUPIN COUNTY YOUTH SERVICE GRANTS	50,000.00	00.00	50,000.00
TRANSPORTATION, FREIGHT CHARGES	500.00	00.00	500.00
LEASE PAYMENT TO PUBLIC BLDG. COMM.	412,158.00	412,158.00	00.00
CONTINGENT, INCIDENTAL, MISCELLANEOUS	40,000.00	00.00	40,000.00
COURT AUTOMATION	85,000.00	00.00	85,000.00
LAW LIBRARY	8,000.00	00.00	8,000.00
MAPPING	5,000.00	00.00	5,000.00
RECORDER MICROFILM	11,000.00	00.00	11,000.00
REVENUE SHARING	35,120.00	00.00	35,120.00
GRAND TOTAL	8,492,972.20	1,836,158.00	6,701,814.20

RECAPITULATION

GENERAL CORPORATE TAX	190,000.00
PUBLIC HEALTH TAX	98,000.00
COUNTY HIGHWAY TAX ch. 121,p.5-501,etal	225,000.00
COUNTY BRIDGE TAX	113,000.00
F.A. TAX (MATCHING)-ch.121,p. 5-603	113,000.00
IMRF TAX - ch. 108½, p. 7-101 etal	245,000.00
MENTAL DEFICIENCY TAX	60,000.00
MENTAL HEALTH TAX-ch.91½,p.307 per referendum dated 8-31-76	150,000.00
SOCIAL SECURITY TAX	205,000.00
TORT/LIABILITY TAX	25,000.00
LEASE PAYMENT TAX	412,158.00
GRAND TOTAL	1,836,158.00

PASSED AND ADOPTED AT AN ADJOURNED SESSION OF THE REGULAR ANNUAL DECEMBER MEETING OF THE COUNTY BOARD IN AND FOR THE COUNTY OF MACOUPIN AND THE STATE OF ILLINOIS HELD TO WHICH SAID DECEMBER 1988, MEETING OF THE COUNTY BOARD WAS DULY AND REGULARLY ADJOURNED.

December 13, 1988

/s/ David P. Thomas, Chairman County Board

COUNTY BOARD MEMBERS IN AND FOR THE COUNTY OF MACOUPIN IN THE STATE OF ILLINOIS

ATTEST:

/s/ John Saracco

COUNTY CLERK AND EX-OFFICIO CLERK OF SAID COUNTY BOARD

Motion made by Denby, seconded by Payne to adopt the 1988 Tax Levy. Roll Call taken. All yes. Motion carried.

VOTED YES

John Arkabauer
Eldon O. Armour
Darrell L. Bellm
Gerald Beyer
Elmer C. Bruce
Thomas P. Campbell
George M. Caveny

David Cerar
Margie Christopher
Don B. Denby, Jr.
Kenneth N. Dugan
Joseph C. Frank
Keith Mefford
Richard Mitchell

Gwen Molinar
Glenn Nichelson
Marvin L. Payne
Ruth Ann Pomatto
Donald L. Quarton
Paul Quirk

Fred J. Snodgrass
Raymond W. Spudich
David Thomas
Ted Tomso
Paul W. Watson
Oliver A. Weller

ABSENT

Victor Scopel

NEW BUSINESS

Pomatto stated that she had received some complaints about the ladies' restroom on third floor and asked if there was money available for remodeling or painting. This is to be taken up with the Sheriff, Building & Grounds Committee. Motion made by Spudich, seconded by Molinar that all of the Board Members withhold \$5.00 from their meeting checks to be sent to World Relief Fund for the earthquake victims. Spudich will bear responsibility of taking care of this. Weller stated that the Board may be taken advantage of in the future, and preferred voluntary contributions. All yes. Motion carried.

Chairman Thomas introduced new Board Member, Paul Quirk from Shipman. Saracco stated that 1,600 people went through the new jail Saturday. Also Judge Bergen's funeral will be Thursday.

Chairman Thomas passed out forms for survey of CountyBoard Members, giving him some input as to making up the new committees.

Motion made by Mefford, seconded by Bruce for mileage and per diem and adjournment. All in favor. Motion carried.

VOTED YES

John Arkabauer
Eldon O. Armour
Darrell L. Bellm
Gerald Beyer
Elmer C. Bruce
Thomas P. Campbell
George M. Caveny

David Cerar
Margie Christopher
Don B. Denby, Jr.
Kenneth N. Dugan
Joseph C. Frank
Keith Mefford
Richard Mitchell

Gwen Molinar
Glenn Nichelson
Marvin L. Payne
Ruth Ann Pomatto
Donald L. Quarton
Paul Quirk

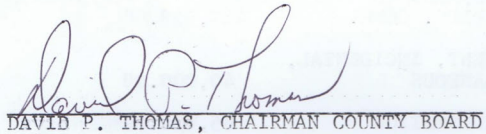
Fred J. Snodgrass
Raymond W. Spudich
David Thomas
Ted Tomso
Paul W. Watson
Oliver A. Weller

ABSENT

Victor Scopel

Meeting adjourned at 2:30 P. M.


JOHN SARACCO, COUNTY CLERK


DAVID P. THOMAS, CHAIRMAN COUNTY BOARD